



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

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*This meeting will be televised live on Channel 6;
repeated on 9/21/07 at 8 pm and 9/22/07 at 9 am*

Monday, September 17, 2007

- (1) 12:15 **INTERVIEW** - County Executive appointee to the Washington Suburban Sanitary Commission: Norman E. Pruitt (*6th floor Council Conference Room*) (Ferber)

Tuesday, September 18, 2007

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of Constitution Week by Councilmember Knapp

9:40 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 31, 2007

(3) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,474,000 for US 29 Sidewalks (Source: G.O. Bonds) (Orlin)

Public Hearing/Action is scheduled for 10/9/07 at 1:30 pm.

- B. **Introduction** - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$250,000 to replenish the County's Small Business Revolving Loan Fund (Ferber)
Action is tentatively scheduled for 9/25/07.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

C. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for Upper Paint Branch Stream Valley Park - Sandy Spring Bank, Trustee for Evelyn E. Grauel and George H. Grauel Trusts (Michaelson)
Council sitting as District Council for action on this item.

D. **Action** - Resolution to repeal Fire and Rescue Commission Executive Regulation No.1-04AM, Enforcement Procedure for the Fire Administrator Regarding Local Fire and Rescue Department Personnel (Davidson)

E. **Action** - Extension of time until December 31, 2007 for Council action on Executive Regulation 19-07, Green Buildings (Boucher)
T&E Committee worksession tentatively scheduled for 9/27/07.

F. **Action** - Appointment of Council representative to the Nominating Committee for the Board of Trustees of Montgomery College (Ferber)

G. **Action** - Confirmation of County Executive's appointment of DHHS Chief, Behavioral Health and Crisis Services: David T. Jones (Ferber)

(4) 9:55 **ACTION** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Norman E. Pruitt (Ferber)

(5) 10:00 **BRIEFING** - Review of rezoning process and ex parte communications (Faden/Carrier)

11:00 **PROPOSED CLOSED SESSION** to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is upcoming collective bargaining agreements. *(6th Floor Council Conference Room)* (Faden/Farber)

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)
MFP Committee worksession tentatively scheduled for 9/24/07.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 20-07**, Bond Authorization (Sherer)
Action immediately follows public hearing.

1:45 **LEGISLATIVE SESSION Day # 29**

A. Approval of Legislative Journal: July 31, 2007 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(8) • **Expedited Bill 20-07**, Bond Authorization (Sherer)

- (9) 1:50 **ACTION** - Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds (Sherer)
- (10) 1:55 **ACTION** - Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes (Sherer)
- 2:00 **ADJOURN**
- 2:00 **MFP Committee** (7th floor Council Hearing Room)
- 7:30 **PUBLIC HEARING on the following:** (Mihill)
- (11) • **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling
- (12) • Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus
- HHS Committee worksession tentatively scheduled for 9/24/07.*

Thursday, September 20, 2007

- 7:30 **PUBLIC HEARING** - Resolution to affirm rejection of incorporation of Rollingwood Village of Chevy Chase (Faden)
- Action is tentatively scheduled for 10/9/07.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 25, 2007:

Alcoholic Beverages Advisory Board: Mark Anthony Reges, Cecile Roesch-Giannangeli
Commission on People with Disabilities: Roberta S. Carlin, Nelson Jackson, Janeth Kamala, Aaron M. Kaufman, William Timothy Markwood, Marcie Povitsky, John G. Miers, Kamran Rasul, Sandra R. Sermons, Sharon K. Freiman, Rose Sachs
Commission on Juvenile Justice: Jeffrey M. Penn
County-wide Recreation Advisory Board: Donna Bartko, David Magill, Joe Fritsch
District of Columbia Water and Sewer Authority: David W. Lake
Domestic Violence Coordinating Council: Resa Levy
East County Recreation Advisory Board: M. Teresita Bork
Human Rights Commission: Candace J. Groudine
Local Management Board for Children, Youth and Families: Ikhide Roland Ikheloa
Long Branch Advisory Committee: Christian Walther, Alexia A. Martinez
Revenue Authority: Jonathan Powell, Herbert L. Tyson
Silver Spring Recreation Advisory Board: Carl Blake, Aaron Brickman, Vernie M. McLendon
Upcounty Recreation Advisory Board: Robert D. Caverly, Louis J. Sousa, Dipali Shah
Water Quality Advisory Group: Edward Brandt

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 25, 2007 (continued):

Western Area Recreation Advisory Board: Fritz Hirst

Wheaton Urban District Advisory Committee: Dan T. Somma, L. Blaine Charak

The following appointment was received from the County Executive and is tentatively scheduled for interview on September 17, 2007 and confirmation on September 18, 2007:

Washington Suburban Sanitary Commission: Norman E. Pruitt

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Sep 25, 2007	9:30 am	Regular Session
Sep 26, 2007	7:30 pm	Town Hall Meeting - Derwood
Oct 2, 2007	8:30 am	Breakfast Meeting with County Executive
Oct 2, 2007	9:30 am	State Legislation
Oct 2, 2007	10:30 am	Regular Session
Oct 9, 2007	9:30 am	Regular Session
Oct 16, 2007	9:30 am	Regular Session
Oct 23, 2007	9:30 am	Regular Session
Oct 30, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sep 25, 2007

1:30 pm Supplemental appropriations to the County Government's FY08 Operating Budget

- MCFRS - \$1,992,430 for a maintenance, staging, and storage facility for MCFRS apparatus
- Arts and Humanities Council NDA - \$90,000 for Sandy Spring Odd Fellows Hall

Oct 2, 2007

1:30 pm Resolutions to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus:

- \$3,100,000 to Current Replacements/Modernizations - Richard Montgomery High School Replacement
- \$275,000 to Northwood High School
- \$1,080,000 to Planned Lifecycle Asset Replacement
- \$4,720,000 to School Gymnasiums

1:30 pm **Bill 22-07**, Potomac Horse Center - Lease Extension

1:30 pm **Bill 23-07**, Non-Discrimination - Gender Identity

1:30 pm **Bill 24-07**, Real Property - Property Tax - Disclosure

1:30 pm **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments

September 18, 2007

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FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

Oct 9, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$1,474,000 for US 29 Sidewalks
- 1:30 pm Supplemental appropriation - MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant
- 1:30 pm Resolution to establish FY09 Spending Control Limits for the WSSC

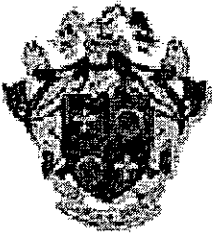
Oct 16, 2007

- 1:30 pm ZTA 07-13, Planned Development Zones - Requirements



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Montgomery County Council
Legislative Information Services

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Tuesday, September 18, 2007

Item Number	Note	Staff
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Agenda Item #2

There were no Petitions received in LIS this week.

Lauer